



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Special Meeting of the Board of Directors
December 20, 2022
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

In accordance with new authorization signed by the Governor – Executive Order N-17-21 on September 16, 2021 - (AB 361 - Government Code 54953 effective until January 1, 2024), which extends the provisions of the Governor’s Executive Order N-29-20 of March 12, 2020, revised on March 18, 2020, and Board-approved Resolution #21-04 on September 26, 2021, teleconferencing will be used by the Board members and appropriate staff members during this meeting.

In lieu of attending the meeting in person, members of the public can participate by webinar by using the following link:

<https://us02web.zoom.us/j/89959662353?pwd=RldZUVVpZmFFVWhFVm81RVJiSVA2dz09>

Password: 065966

Participants will need to download the Zoom app on their devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in: **(669) 900-6833 or Toll Free (833) 548-0282** To Listen and Address the Board when called upon:

Webinar ID: 899 5966 2353

Password: 065966

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 12/20.

Page(s)	AGENDA	Item Type
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Any item on the agenda may result in Board Action

A. CALL TO ORDER – Vice-President PerezGil

Roll Call

Director Barraza____Director De Lara____
Director Zendle, MD____Director Rogers, RN____
Director Shorr____ Secretary Zavala____Vice-President PerezGil

1-3	B. APPROVAL OF AGENDA	Action
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C. PUBLIC COMMENT

At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.



D. CONSENT AGENDA		
	All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. <u>There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</u>	Action
	1. BOARD MINUTES	
4-5	a. Special Meeting of the Board of Directors – November 21, 2022	
6-9	b. Board of Directors Meeting – November 22, 2022	
	2. FINANCIALS	
10-19	a. Approval of the November 2022 Financial Statements – F&A Approved December 13, 2022	
	3. GRANTS	
20-26	a. Grant #1046 Public Health Institute (PHI) – three (3) month no-cost grant extension	
	4. RESOLUTIONS	
27-29	a. Subsequent Emergency Resolution #22-31 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
	E.	
	DESERT HEALTHCARE FOUNDATION CEO REPORT	
	– Conrado E. Bárzaga, MD, Chief Executive Officer	
30-44	1. Consideration to approve the Connect IE Project Services 2023 Professional Services Agreement between the Desert Healthcare Foundation and the Inland Empire Health Plan – NTE \$98,781.90	Action
45-46	2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
47-48	3. South Coast Air Quality Management District (SCAQMD) - Air Quality Community Academy	Information
49	F. BEHAVIORAL HEALTH INITIATIVE	Information
	G. COMMITTEE MEETINGS	
	1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr and Director Les Zendle, MD	
50-51	1. Draft Meeting Minutes – December 13, 2022	Information



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| 52-54
55-56 | 2. PROGRAM COMMITTEE – Chair/Vice-President
Evelt PerezGil, and Secretary Carmina Zavala
1. Draft Meeting Minutes – December 13, 2022
2. Grant Payment Schedules
3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley | Information
Information
Information |
| 57-62 | a. Access to Healthcare – Borrego Health Foundation Monthly Report
b. Black and African American Healthcare scholarship program | |

H. ADJOURNMENT

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting. If you have a disability which requires an accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, ahayles@dhcd.org or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer